

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 29**

**MILTON TOWNSHIP-AMERICAN LEGION POST 737
16465 MILTON AVE, LAKE MILTON, OHIO**

**TUESDAY, JULY 11, 2006 @ 6:00 P.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #28 (Thurs., June 29, 2006)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. FACILITIES: Generator-Complete and operational to accommodate the entire electrical load of the Mahoning County Administration Building. (re-bid)
2. SPECIAL PROJECTS: Maple Ridge Waterline Extension Project – Phase IV. (re-bid)

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Treasurer	\$8,867.57	Expense tax lien payments of 6/29/06
Treasurer	\$59.00	From 5/25/06 Real Estate Payment fund overstated Real Estate Tax 2 nd half understated
Treasurer	\$59.00	From 6/22/06 Real Estate Payment fund overstated Real Estate Tax 2 nd half understated
Treasurer	\$9,059.07	Expense tax lien payments of 6/29/06
Special Projects	\$459.08	Charge Community Development Block Grant expense to the Grant
Sheriff	\$5,422.06	Charge Drug Abuse Resistance Education expenses to the Grant
Coroner	\$407.35	Pay June fuel reimbursement to the internal service fund.
Management & Budget	\$40,000.00	Transfer money from the Department of Job & Family Services to pay 2006 estimated telephone expenses.

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Management & Budget	\$2,992.47	Transfer money from the Appellate Court to pay 2006 estimated telephone expenses.
Building Inspection	\$672.26	Pay June fuel reimbursement to the internal service fund.
Building Inspection	\$1,780.76	Transfer money from the Architect Review Fee fund to pay architect in the Building Regulations fund.
Area Courts	\$280.00	County Probation Services Fund reimburses General Fund for supplies
Board of Health	\$431.68	Pay fuel reimbursement to the internal service fund.
Board of Health	\$155.96	Pay fuel reimbursement to the internal service fund.
Board of Health	\$762.38	Construction and Demolition Debris fee money transferred from the Board of Health to the General Fund.
Dog Warden	\$1,064.73	Pay June fuel reimbursement to the internal service fund.
Human Resources	\$997,449.00	Standard monthly transfer to make payment of Health Care Bills. Transfer money from various funds to the Health Care Pooling fund for Health Insurance.
Children Services Board	\$732.78	Pay June fuel reimbursement to the internal service fund for group home vans.
Veteran Services	\$779.07	Pay fuel reimbursement to the internal service fund
Green Team	\$532.49	Pay June fuel reimbursement to the internal service fund.
Auditor	\$235.76	Pay June fuel reimbursement to the internal service fund.

2. TRAVELS:

- a. AUDITORS: Attend Advanced Governmental Accounting Seminar in Sandusky area, Ohio on August 1-4, 2006-estimated at \$1,787.92. ((continuing education & general)
- b. DOG WARDEN: Attend Chemical Immobilization Training in Dayton, Ohio on July 31-August 2, 2006-estimated at \$393.00. (non-general)
- c. EMERGENCY MANAGEMENT: Attend Emergitech User's Conference in Newark, Ohio on August 28-30, 2006-estimated at \$822.00. (non-general)

- d. ENGINEERS: Attend NACO Annual Conference & Exposition in Chicago, IL on August 5-12, 2006-estimated at \$1,940.00. (non-general)
- e. JOB & FAMILY: Amend JE 06-06-048 to Akron, Ohio on June 28, 2006-estimated at \$352.72. (non-general)
- f. JOB & FAMILY: Amend JE 06-05-057 to Akron, Ohio on June 22-23, 2006-estimated at \$571.68. (non-general)

3. AGREEMENTS:

- a. COMMISSIONERS: Agreement with Maximus for the development of a central services cost allocation plan for 2004, 2005 & 2006 in the amount of \$45,000.00. (\$15,000 per year). (general)
- b. ENGINEERS: Agreement with Williams & Heintz Map Corp. for printing and folding services for 20,000 county maps in the amount of \$7,819.00. (non-general)
- c. FACILITIES: Agreement with Youngstown Fire & Safety Co. for annual inspection and replacement of faulty fire safety equipment and extinguishers for various locations in the amount of \$10,000.00. (general)
- d. JJC: Agreement with Forensic Psychiatric Center of Northeast Ohio to provide clinical assessments of individuals referred by Juvenile Court in an estimated amount of \$3,000.00. (general)
- e. JOB & FAMILY: Agreement with Maximus for software maintenance on Quarterly Information Consolidation System (Quic) and County Version Random Sampling System (RMS) in the amount of \$2,400.00. (non-general)
- f. JOB & FAMILY: Approval of fourteen (14) babysitting contracts per unit price. (non-general)
- g. JOB & FAMILY: Approval of sixty-two (62) day care services contracts per unit price. (non-general)
- h. JOB & FAMILY: Approval of amendments with the following for transportation services to extend the contract until December 31, 2006 per unit price: (non-general)
- i.

Boulevard Services	Clemente McKay
Transit Services	Independent Radio Taxi
CCS Trans Inc.	
- i. JOB & FAMILY: Amendment No. 1 with Human Services Assoc. for consulting services to extend contract until June 30, 2007 and increase funds by \$15,000.00. (non-general)
- j. JOB & FAMILY: Amendment No. 1 Western Reserve Transit Authority for transportation/bus pass contract to extend to December 31, 2006 and increase funds by \$28,800.00. (non-general)
- k. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 1638 Wick Ave in the amount of \$3,870.00. (non-general)
- l. PROSECUTORS: Agreement with Ikon Office Solutions for leasing of copier/printer through State Purchasing for five years in the amount of \$5,009.28 per year. (general)
- m. RECYCLING: Agreement with City of Campbell to promote and conduct tire collection in the amount of \$3,000.00. (non-general)
- n. RECYCLING: Agreement with Youngstown Metropolitan Housing to implement recycling program at Amedia Plaza in the amount of \$1,990.00. (non-general)

- o. RECYCLING: Renewal agreement with Youngstown State University to fund full time recycling program in the amount of \$60,000.00. (non-general)
- p. RECYCLING: Agreement with Smith Township to house the local recycling drop off site for two years in the amount of \$16,800.00 per year. (non-general)
- q. SANITARY: Amendment No. 1 with Joe Dickey Electric for emergency services due to loss of power from power station to pump house at Meander Plant in the amount of \$4,388.16. (non-general)
- r. SANITARY: Agreement with Western Reserve Mechanical for emergency replacement of air conditioning condenser in the Administration Building at Boardman Plant in the amount of \$2,124.00. (non-general)
- s. SHERIFF: Agreement with ID Networks for full service, software maintenance for DataNet jail management Systems for five years in the amount of \$3,000.00 per year. (general)
- t. SPECIAL PROJECTS: Agreement with Jackson Township Veterans Memorial Foundation for the implementation of a monument located on RT 45 in North Jackson in the amount of \$5,260.00. (non-general)
- u. SPECIAL PROJECTS: Coordination Agreement with the Ohio Historic Preservation Office for the administration of CDBG and Home Funding Projects in compliance with the National Historic Preservation Act

4. **ROAD CLOSINGS:**

- a. ENGINEERS: Close Duck Creek Road between Palmyra Road and Ellsworth Road on July 17-21, 2006 to replace a culvert.
- b. ENGINEERS: Close Raccoon Road between Leffingwell Road and Western Reserve Road on July 10-14, 2006 to replace a culvert.

RESOLUTIONS

1. **ADDITIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Human Resources	\$88,653.00	Standard monthly addition for the payment of Health Care bills for July, 2006. The addition is for the Health Care Pooling Fund for the co-pay.
Human Resources	\$997,449.00	Standard monthly addition for the payment of Health Care bills for July, 2006. The addition is for the Health Care Pooling Fund. Money is from the budgets of various departments and various funds that these employees are paid their
Mental Health	\$4,457.00	Addition is for a combined State and Federal Grant.

2. **RECORD OF BIDS:**

- a. SPECIAL PROJECTS: Beloit 5th Street Stormwater Drainage and Sidewalk Project.

3. **RESOLUTIONS:**

- a. BUILDING INSPECTION: A resolution approving the retirement of Tony Stephenson, Building Inspector from the Building Inspection Department effective July 7, 2006.
- b. COMMISSIONERS: A resolution approving seven (7) vouchers per ORC 5705.41: Valley Office Solutions \$900.00; State of Ohio \$1,053.00; Ziegler Tire \$319.16; Thyssen Krupp Elevator \$672.20; Bethlehem Lutheran Church \$135.00; Xerox Corp. \$901.40; CORSA \$5,000.00.
- c. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Berlin Township, 15823 Akron-Canfield Road , on Thursday, July 20, 2006 @ 5:00 p.m.
- d. JOB & FAMILY: A resolution approving the retirement of Georgeann Burkey, Fiscal Administrator from the Department of Job and Family Services effective December 1, 2006.
- e. SPECIAL PROJECTS: A resolution authorizing the submission of a grant application for a FY 2006 grant under the CDBG Community Development (Formula) Program.
- f. SPECIAL PROJECTS: A resolution rejecting all bids received on May 3, 2006 (Record of Bids RES 06-05-024) for the Maple Ridge Waterline Phase IV Project in Smith Township due to lack of award within 60 days and approval of re-advertisement.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, JULY 20, 2006 @ 5:00 P.M.

**BERLIN TOWNSHIP
15823 Akron-Canfield Road
Berlin Center, Ohio**